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CORNERSTONE TOTAL RETURN FUND INC

Form N-PX

August 21, 2008

***** FORM N-Px REPORT *****

ICA File Number: 811-02363
Reporting Period: 07/01/2007 - 06/30/2008
Cornerstone Total Return Fund, Inc.

===== CORNERSTONE TOTAL RETURN FUND, INC. =====

ADAMS EXPRESS CO., THE

Ticker: ADX Security ID: 006212104
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Enrique R. Arzac | For | For | Management |
| 1.2 | Elect Director Phyllis O. Bonanno | For | For | Management |
| 1.3 | Elect Director Kenneth J. Dale | For | For | Management |
| 1.4 | Elect Director Daniel E. Emerson | For | For | Management |
| 1.5 | Elect Director Frederic A. Escherich | For | For | Management |
| 1.6 | Elect Director Roger W. Gale | For | For | Management |
| 1.7 | Elect Director Thomas H. Lenagh | For | For | Management |
| 1.8 | Elect Director Kathleen T. McGahran | For | For | Management |
| 1.9 | Elect Director Douglas G. Ober | For | For | Management |
| 1.10 | Elect Director Craig R. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AES CORP., THE

Ticker: AES Security ID: 00130H105
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Hanrahan | For | For | Management |
| 1.2 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.3 | Elect Director John A. Koskinen | For | For | Management |
| 1.4 | Elect Director Philip Lader | For | For | Management |
| 1.5 | Elect Director Sandra O. Moose | For | For | Management |
| 1.6 | Elect Director Philip A. Odeen | For | For | Management |
| 1.7 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.8 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank M. Clark | For | For | Management |
| 1.2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.3 | Elect Director Molly J. Coye | For | For | Management |
| 1.4 | Elect Director Roger N. Farah | For | For | Management |
| 1.5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 1.6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.7 | Elect Director Earl G. Graves | For | For | Management |
| 1.8 | Elect Director Gerald Greenwald | For | For | Management |
| 1.9 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.10 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.11 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AGILENT TECHNOLOGIES INC.

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Ticker: A Security ID: 00846U101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Heidi Kunz | For | For | Management |
| 1.2 | Elect Director David M. Lawrence | For | For | Management |
| 1.3 | Elect Director A. Barry Rand | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Donahue | For | For | Management |
| 1.2 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.3 | Elect Director John P. Jones III | For | For | Management |
| 1.4 | Elect Director Lawrence S. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph T. Gorman | For | For | Management |
| 1.2 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.3 | Elect Director James W. Owens | For | For | Management |
| 1.4 | Elect Director Ratan N. Tata | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Report on Global Warming | Against | Against | Shareholder |

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.8 | Elect Director Steven H. Rice | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.9 | Elect Director Gunner E. Sarsten | For | For | Management |
| 1.10 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALLIED WASTE INDUSTRIES, INC.

Ticker: AW Security ID: 019589308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Abney | For | For | Management |
| 1.2 | Elect Director Charles H. Cotros | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director David I. Foley | For | For | Management |
| 1.6 | Elect Director Nolan Lehmann | For | For | Management |
| 1.7 | Elect Director Leon J. Level | For | For | Management |
| 1.8 | Elect Director James A. Quella | For | Withhold | Management |
| 1.9 | Elect Director John M. Trani | For | For | Management |
| 1.10 | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALPINE GLOBAL PREMIER PROPERTIES FUND

Ticker: AWP Security ID: 02083A103
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey E. Wacksman | For | Withhold | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell II | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 11 | Provide for Cumulative Voting | Against | For | Shareholder |
| 12 | Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally | Against | Against | Shareholder |
| 13 | Cease Advertising Campaigns Oriented to Prevent Youth Smoking | Against | Against | Shareholder |
| 14 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Myrtle S. Potter | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.3 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.4 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.5 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.6 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.7 | Elect Director Donald M. Carlton | For | For | Management |
| 1.8 | Elect Director John P. DesBarres | For | For | Management |
| 1.9 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.10 | Elect Director Michael G. Morris | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.5 | Elect Director Peter Chernin | For | For | Management |
| 1.6 | Elect Director Jan Leschly | For | For | Management |
| 1.7 | Elect Director Richard C. Levin | For | For | Management |
| 1.8 | Elect Director Richard A. McGinn | For | For | Management |
| 1.9 | Elect Director Edward D. Miller | For | For | Management |
| 1.10 | Elect Director Steven S Reinemund | For | For | Management |
| 1.11 | Elect Director Robert D. Walter | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Majority Vote for Non-Contested Election | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Provide for Cumulative Voting | Against | For | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Martin S. Feldstein | For | For | Management |
| 3 | Elect Director Ellen V. Futter | For | For | Management |
| 4 | Elect Director Richard C. Holbrooke | For | For | Management |
| 5 | Elect Director Fred H. Langhammer | For | For | Management |
| 6 | Elect Director George L. Miles, Jr. | For | For | Management |
| 7 | Elect Director Morris W. Offit | For | For | Management |
| 8 | Elect Director James F. Orr, III | For | For | Management |
| 9 | Elect Director Virginia M. Rometty | For | For | Management |
| 10 | Elect Director Martin J. Sullivan | For | For | Management |
| 11 | Elect Director Michael H. Sutton | For | For | Management |
| 12 | Elect Director Edmund S.W. Tse | For | For | Management |
| 13 | Elect Director Robert B. Willumstad | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Human Rights Policies Relating to Water Use | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | For | Shareholder |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director W. Walker Lewis | For | For | Management |
| 2 | Elect Director Siri S. Marshall | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|-----|------------|
| 3 | Elect Director William H. Turner | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Jerry D. Choate | For | For | Management |
| 4 | Elect Director Vance D. Coffman | For | For | Management |
| 5 | Elect Director Frederick W. Gluck | For | For | Management |
| 6 | Elect Director Frank C. Herringer | For | For | Management |
| 7 | Elect Director Gilbert S. Omenn | For | For | Management |
| 8 | Elect Director Judith C. Pelham | For | For | Management |
| 9 | Elect Director J. Paul Reason | For | For | Management |
| 10 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 14 | Report on Animal Welfare Act Violations | Against | Against | Shareholder |

AON CORP.

Ticker: AOC Security ID: 037389103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Ryan | For | For | Management |
| 1.2 | Elect Director Gregory C. Case | For | For | Management |
| 1.3 | Elect Director Fulvio Conti | For | For | Management |
| 1.4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 1.5 | Elect Director Jan Kalff | For | Withhold | Management |
| 1.6 | Elect Director Lester B. Knight | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director R. Eden Martin | For | For | Management |
| 1.9 | Elect Director Andrew J. McKenna | For | For | Management |
| 1.10 | Elect Director Robert S. Morrison | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.13 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.14 | Elect Director Gloria Santona | For | For | Management |
| 1.15 | Elect Director Carolyn Y. Woo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLE, INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual

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Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | For | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | For | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William Barnet, III | For | For | Management |
| 2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |

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| | | | | | |
|----|--|----------------------|---------|---------|-------------|
| 3 | Elect Director | John T. Collins | For | For | Management |
| 4 | Elect Director | Gary L. Countryman | For | For | Management |
| 5 | Elect Director | Tommy R. Franks | For | For | Management |
| 6 | Elect Director | Charles K. Gifford | For | For | Management |
| 7 | Elect Director | Kenneth D. Lewis | For | For | Management |
| 8 | Elect Director | Monica C. Lozano | For | For | Management |
| 9 | Elect Director | Walter E. Massey | For | For | Management |
| 10 | Elect Director | Thomas J. May | For | For | Management |
| 11 | Elect Director | Patricia E. Mitchell | For | For | Management |
| 12 | Elect Director | Thomas M. Ryan | For | For | Management |
| 13 | Elect Director | O. Temple Sloan, Jr. | For | For | Management |
| 14 | Elect Director | Meredith R. Spangler | For | For | Management |
| 15 | Elect Director | Robert L. Tillman | For | For | Management |
| 16 | Elect Director | Jackie M. Ward | For | For | Management |
| 17 | Ratify Auditors | | For | For | Management |
| 18 | Limit/Prohibit Executive Stock-Based Awards | | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 20 | Limit Executive Compensation | | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting | | Against | For | Shareholder |
| 22 | Require Independent Board Chairman | | Against | For | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings | | Against | For | Shareholder |
| 24 | Report on the Equator Principles | | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights | | Against | Against | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.2 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.3 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.4 | Elect Director Steven G. Elliott | For | For | Management |
| 1.5 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.6 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.7 | Elect Director Robert P. Kelly | For | For | Management |
| 1.8 | Elect Director Richard J. Kogan | For | For | Management |
| 1.9 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.10 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.11 | Elect Director Robert Mehrabian | For | For | Management |
| 1.12 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.13 | Elect Director Catherine A. Rein | For | For | Management |
| 1.14 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.15 | Elect Director William C. Richardson | For | For | Management |
| 1.16 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.17 | Elect Director John P. Surma | For | For | Management |
| 1.18 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |

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7 Advisory Vote to Ratify Named Executive Officers' Compensation Against For Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 2 | Elect Director Joseph B. Martin | For | For | Management |
| 3 | Elect Director Robert L. Parkinson | For | For | Management |
| 4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 5 | Elect Director Albert P.L. Stroucken | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Eford | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 1.2 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.3 | Elect Director Allen U. Lenzmeier | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.5 | Elect Director Frank D. Trestman | For | For | Management |
| 1.6 | Elect Director George L. Mikan, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend By-laws for Majority Voting Standard | For | Against | Management |

BIOMET, INC.

Ticker: BMET Security ID: 090613100
 Meeting Date: SEP 5, 2007 Meeting Type: Special
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 4 | Elect Director Linda Z. Cook | For | For | Management |
| 5 | Elect Director William M. Daley | For | For | Management |
| 6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 7 | Elect Director James L. Jones | For | For | Management |
| 8 | Elect Director Edward M. Liddy | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Mike S. Zafirovski | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Foreign Arms Sales | Against | Against | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Adopt Human Rights Policy | Against | For | Shareholder |
| 16 | Require Independent Lead Director | Against | For | Shareholder |
| 17 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |

BOULDER TOTAL RETURN FUND, INC.

Ticker: BTF Security ID: 101541100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel W. Looney | For | For | Management |
| 1.2 | Elect Director John S. Horejasi | For | For | Management |
| 1.3 | Elect Director Dr. Dean L. Jacobson | For | For | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lewis B. Campbell | For | For | Management |
| 2 | Elect Director James M. Cornelius | For | For | Management |
| 3 | Elect Director Louis J. Freeh | For | For | Management |
| 4 | Elect Director Laurie H. Glimcher | For | For | Management |
| 5 | Elect Director Michael Grobstein | For | For | Management |
| 6 | Elect Director Leif Johansson | For | For | Management |
| 7 | Elect Director Alan J. Lacey | For | For | Management |
| 8 | Elect Director Vicki L. Sato | For | For | Management |
| 9 | Elect Director Togo D. West, Jr. | For | For | Management |
| 10 | Elect Director R. Sanders Williams | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director John R. Brazil | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Gail D. Fosler | For | For | Management |
| 1.5 | Elect Director Peter A. Magowan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |

CELGENE CORP.

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CENTRAL EUROPEAN AND RUSSIA FUND, INC., THE

Ticker: CEE Security ID: 153436100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kurt W. Bock | For | For | Management |
| 1.2 | Elect Director John Bult | For | For | Management |
| 1.3 | Elect Director Richard Karl Goeltz | For | For | Management |
| 1.4 | Elect Director Franz Wilhelm Hopp | For | For | Management |
| 1.5 | Elect Director Friedbert H. Malt | For | For | Management |
| 1.6 | Elect Director Robert H. Wadsworth | For | For | Management |
| 1.7 | Elect Director Peter Zuhlsdorff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Frank C. Herringer | For | For | Management |
| 2 | Elect Director Stephen T. McLin | For | For | Management |
| 3 | Elect Director Charles R. Schwab | For | For | Management |
| 4 | Elect Director Roger O. Walther | For | For | Management |
| 5 | Elect Director Robert N. Wilson | For | For | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | For | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Joel J. Cohen | For | For | Management |
| 5 | Elect Director John D. Finnegan | For | For | Management |
| 6 | Elect Director Klaus J. Mangold | For | For | Management |
| 7 | Elect Director Martin G. McGuinn | For | For | Management |
| 8 | Elect Director Lawrence M. Small | For | For | Management |
| 9 | Elect Director Jess Soderberg | For | For | Management |
| 10 | Elect Director Daniel E. Somers | For | For | Management |
| 11 | Elect Director Karen Hastie Williams | For | For | Management |
| 12 | Elect Director Alfred W. Zollar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director Dr. John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 12 | Elect Director Jerry Yang | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Report on Internet Fragmentation | Against | For | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | Against | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | For | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

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COACH, INC.

Ticker: COH Security ID: 189754104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lew Frankfort | For | For | Management |
| 1.2 | Elect Director Susan Kropf | For | For | Management |
| 1.3 | Elect Director Gary Loveman | For | For | Management |
| 1.4 | Elect Director Ivan Menezes | For | For | Management |
| 1.5 | Elect Director Irene Miller | For | For | Management |
| 1.6 | Elect Director Keith Monda | For | For | Management |
| 1.7 | Elect Director Michael Murphy | For | For | Management |
| 1.8 | Elect Director Jide Zeitlin | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | Against | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director E. Neville Isdell | For | For | Management |
| 7 | Elect Director Muhtar Kent | For | For | Management |
| 8 | Elect Director Donald R. Keough | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Approve Stock Option Plan | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | For | Shareholder |
| 19 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cahill | For | For | Management |
| 2 | Elect Director Jill K. Conway | For | For | Management |
| 3 | Elect Director Ian M. Cook | For | For | Management |
| 4 | Elect Director Ellen M. Hancock | For | For | Management |

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|----|----------------------------------|-----|-----|------------|
| 5 | Elect Director David W. Johnson | For | For | Management |
| 6 | Elect Director Richard J. Kogan | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director Reuben Mark | For | For | Management |
| 9 | Elect Director J. Pedro Reinhard | For | For | Management |
| 10 | Elect Director Stephen I. Sadove | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Authorized Common Stock | For | For | Management |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | For | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | For | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | For | Management |
| 1.13 | Elect Director Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Adopt Recapitalization Plan | Against | For | Shareholder |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 8 | Report on Pay Disparity | Against | Against | Shareholder |
| 9 | Provide for Cumulative Voting for Class A Shareholders | Against | For | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.3 | Elect Director W.G. Jurgensen | For | For | Management |
| 1.4 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.5 | Elect Director Gary M. Rodkin | For | For | Management |

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|-----|---|---------|---------|-------------|
| 1.6 | Elect Director Andrew J. Schindler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Feasibility of Improving Animal Welfare Standards | Against | Against | Shareholder |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Seely Brown | For | Withhold | Management |
| 1.2 | Elect Director Gordon Gund | For | Withhold | Management |
| 1.3 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.4 | Elect Director H. Onno Ruding | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|-------------|
| 1.1 | Elect Director D. M. Alvarado | For | Did Not Vote | Management |
| 1.2 | Elect Director E. E. Bailey | For | Did Not Vote | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | Did Not Vote | Management |
| 1.4 | Elect Director S. T. Halverson | For | Did Not Vote | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | Did Not Vote | Management |
| 1.6 | Elect Director R. D. Kunisch | For | Did Not Vote | Management |
| 1.7 | Elect Director J. D. McPherson | For | Did Not Vote | Management |
| 1.8 | Elect Director D. M. Ratcliffe | For | Did Not Vote | Management |
| 1.9 | Elect Director W. C. Richardson | For | Did Not Vote | Management |
| 1.10 | Elect Director F. S. Royal | For | Did Not Vote | Management |
| 1.11 | Elect Director D. J. Shepard | For | Did Not Vote | Management |
| 1.12 | Elect Director M. J. Ward | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Provide Right to Call Special Meeting | For | Did Not Vote | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |

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| | | | | |
|------|---|---------|--------------|-------------|
| 5 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | Against | Did Not Vote | Shareholder |
| 1.1 | Elect Director Christopher Hohn | For | For | Shareholder |
| 1.2 | Elect Director Alexandre Behring | For | For | Shareholder |
| 1.3 | Elect Director Gilbert H. Lamphere | For | For | Shareholder |
| 1.4 | Elect Director Timothy T. OToole | For | For | Shareholder |
| 1.5 | Elect Director Gary L. Wilson | For | Withhold | Shareholder |
| 1.6 | Management Nominee - D.M. Alvarado | For | For | Shareholder |
| 1.7 | Management Nominee - Sen. JB Breaux | For | For | Shareholder |
| 1.8 | Management Nominee - E.J. Kelly, III | For | For | Shareholder |
| 1.9 | Management Nominee - J.D. McPherson | For | For | Shareholder |
| 1.10 | Management Nominee - D.M. Ratcliffe | For | For | Shareholder |
| 1.11 | Management Nominee - D.J. Shepard | For | For | Shareholder |
| 1.12 | Management Nominee - M.J. Ward | For | For | Shareholder |
| 2 | Amend Articles/Bylaws/Charter -- Call Special Meetings | For | For | Shareholder |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | For | For | Shareholder |
| 5 | Ratify Auditors | Abstain | For | Management |

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edwin M. Banks | For | For | Management |
| 2 | Elect Director C. David Brown II | For | For | Management |
| 3 | Elect Director David W. Dorman | For | For | Management |
| 4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 5 | Elect Director Marian L. Heard | For | For | Management |
| 6 | Elect Director William H. Joyce | For | For | Management |
| 7 | Elect Director Jean-Pierre Million | For | For | Management |
| 8 | Elect Director Terrence Murray | For | For | Management |
| 9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 11 | Elect Director Thomas M. Ryan | For | For | Management |
| 12 | Elect Director Richard J. Swift | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | For | Shareholder |

DANAHER CORP.

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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Ticker: DFS Security ID: 254709108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 2 | Elect Director Mary K. Bush | For | For | Management |
| 3 | Elect Director Gregory C. Case | For | For | Management |
| 4 | Elect Director Dennis D. Dammerman | For | For | Management |
| 5 | Elect Director Robert M. Devlin | For | For | Management |
| 6 | Elect Director Philip A. Laskawy | For | For | Management |
| 7 | Elect Director Michael H. Moskow | For | For | Management |
| 8 | Elect Director David W. Nelms | For | For | Management |
| 9 | Elect Director Michael L. Rankowitz | For | For | Management |
| 10 | Elect Director E. Follin Smith | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

 DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Peter W. Brown | For | For | Management |
| 2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 4 | Elect Director John W. Harris | For | For | Management |
| 5 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 6 | Elect Director Mark J. Kington | For | For | Management |
| 7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 8 | Elect Director Margaret A. McKenna | For | For | Management |
| 9 | Elect Director Frank S. Royal | For | For | Management |
| 10 | Elect Director David A. Wollard | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

 DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | For | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

DREMAN/CLAYMORE DIVIDEND & INCOME FUND

Ticker: DCS Security ID: 26153R100
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David N. Dreman | For | For | Management |
| 1.2 | Elect Director Ronald E. Toupin, Jr. | For | For | Management |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr | For | For | Management |
| 1.7 | Elect Director James T. Rhodes | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Fred D. Anderson | For | For | Management |
| 2 | Elect Director Edward W. Barnholt | For | For | Management |
| 3 | Elect Director Scott D. Cook | For | For | Management |
| 4 | Elect Director John J. Donahoe | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 2 | Elect Director James L. Dunlap | For | For | Management |
| 3 | Elect Director Douglas L. Foshee | For | For | Management |
| 4 | Elect Director Robert W. Goldman | For | For | Management |
| 5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 6 | Elect Director Thomas R. Hix | For | For | Management |
| 7 | Elect Director William H. Joyce | For | For | Management |
| 8 | Elect Director Ronald L. Kuehn, Jr. | For | For | Management |
| 9 | Elect Director Ferrell P. McClean | For | For | Management |
| 10 | Elect Director Steven J. Shapiro | For | For | Management |
| 11 | Elect Director J. Michael Talbert | For | For | Management |
| 12 | Elect Director Robert F. Vagt | For | For | Management |
| 13 | Elect Director John L. Whitmire | For | For | Management |
| 14 | Elect Director Joe B. Wyatt | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

ELI LILLY AND CO.

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Ticker: LLY Security ID: 532457108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Eskew | For | For | Management |
| 1.2 | Elect Director Alfred G. Gilman | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Political Contributions | Against | Against | Shareholder |

EMC CORP.

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brown | For | For | Management |
| 1.2 | Elect Director Michael J. Cronin | For | For | Management |
| 1.3 | Elect Director Gail Deegan | For | For | Management |
| 1.4 | Elect Director John R. Egan | For | For | Management |
| 1.5 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 1.6 | Elect Director Olli-Pekka Kallasvuo | For | Withhold | Management |
| 1.7 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.8 | Elect Director Windle B. Priem | For | For | Management |
| 1.9 | Elect Director Paul Sagan | For | For | Management |
| 1.10 | Elect Director David N. Strohm | For | For | Management |
| 1.11 | Elect Director Joseph M. Tucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | Against | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | For | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claude C. Lilly | For | For | Management |
| 1.2 | Elect Director Robert S. Lilien | For | For | Management |
| 1.3 | Elect Director Thomas F. Gilbane, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FANNIE MAE

Ticker: FNM Security ID: 313586109
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Stephen B. Ashley | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director Louis J. Freeh | For | For | Management |
| 1.4 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.5 | Elect Director Karen N. Horn, Ph.D. | For | For | Management |
| 1.6 | Elect Director Bridget A. Macaskill | For | For | Management |
| 1.7 | Elect Director Daniel H. Mudd | For | For | Management |
| 1.8 | Elect Director Leslie Rahl | For | For | Management |
| 1.9 | Elect Director John C. Sites, Jr. | For | For | Management |
| 1.10 | Elect Director Greg C. Smith | For | For | Management |
| 1.11 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.12 | Elect Director John K. Wulff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

FANNIE MAE

Ticker: FNM Security ID: 313586109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Directors Stephen B. Ashley | For | For | Management |
| 2 | Elect Directors Dennis R. Beresford | For | For | Management |
| 3 | Elect Directors Louis J. Freeh | For | For | Management |
| 4 | Elect Directors Brenda J. Gaines | For | For | Management |
| 5 | Elect Directors Karen N. Horn | For | For | Management |
| 6 | Elect Directors Bridget A. Macaskill | For | For | Management |
| 7 | Elect Directors Daniel H. Mudd | For | For | Management |
| 8 | Elect Directors Leslie Rahl | For | For | Management |
| 9 | Elect Directors John C. Sites, Jr. | For | For | Management |
| 10 | Elect Directors Greg C. Smith | For | For | Management |
| 11 | Elect Directors H. Patrick Swygert | For | For | Management |
| 12 | Elect Directors John K. Wulff | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | For | Shareholder |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 24, 2007 Meeting Type: Annual
 Record Date: JUL 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch, IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Philip Greer | For | For | Management |
| 6 | Elect Director J.R. Hyde, III | For | For | Management |
| 7 | Elect Director Shirley A. Jackson | For | For | Management |

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|----|--|---------|---------|-------------|
| 8 | Elect Director Steven R. Loranger | For | For | Management |
| 9 | Elect Director Gary W. Loveman | For | For | Management |
| 10 | Elect Director Charles T. Manatt | For | For | Management |
| 11 | Elect Director Frederick W. Smith | For | For | Management |
| 12 | Elect Director Joshua I. Smith | For | For | Management |
| 13 | Elect Director Paul S. Walsh | For | For | Management |
| 14 | Elect Director Peter S. Willmott | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officer's Compensation | Against | For | Shareholder |
| 18 | Report on Global Warming | Against | Against | Shareholder |
| 19 | Report on Political Contributions | Against | For | Shareholder |

FIRST DATA CORP.

Ticker: FDC Security ID: 319963104
 Meeting Date: JUL 31, 2007 Meeting Type: Special
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.9 | Elect Director George M. Smart | For | Withhold | Management |
| 1.10 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Adopt a Policy Establishing an Engagement Process to Shareholder Proposals | Against | For | Shareholder |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FORD MOTOR COMPANY

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Ticker: F Security ID: 345370860
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John R.H. Bond | For | Withhold | Management |
| 1.2 | Elect Director Stephen G. Butler | For | For | Management |
| 1.3 | Elect Director Kimberly A. Casiano | For | For | Management |
| 1.4 | Elect Director Edsel B. Ford II | For | For | Management |
| 1.5 | Elect Director William Clay Ford, Jr. | For | For | Management |
| 1.6 | Elect Director Irvine O. Hockaday, Jr. | For | For | Management |
| 1.7 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.8 | Elect Director Ellen R. Marram | For | For | Management |
| 1.9 | Elect Director Alan Mulally | For | For | Management |
| 1.10 | Elect Director Homer A. Neal | For | For | Management |
| 1.11 | Elect Director Jorma Ollila | For | For | Management |
| 1.12 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.13 | Elect Director John L. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 7 | Company-Specific -- Adopt Recapitalization Plan | Against | For | Shareholder |
| 8 | Report on Political Contributions | Against | For | Shareholder |
| 9 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 10 | Report on Global Warming | Against | Against | Shareholder |
| 11 | Limit Executive Compensation | Against | Against | Shareholder |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 13, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Howard Solomon | For | For | Management |
| 1.2 | Elect L.S. Olanoff, M.D., PHD | For | For | Management |
| 1.3 | Elect Nesli Basgoz, M.D. | For | For | Management |
| 1.4 | Elect William J. Candee, III | For | For | Management |
| 1.5 | Elect George S. Cohan | For | For | Management |
| 1.6 | Elect Dan L. Goldwasser | For | For | Management |
| 1.7 | Elect Kenneth E. Goodman | For | For | Management |
| 1.8 | Elect Lester B. Salans, M.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|--------------------------------------|------------------------|-----|-----|------------|
| 1.1 | Elect Director | Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director | Charles Crocker | For | For | Management |
| 1.3 | Elect Director | Joseph R. Hardiman | For | For | Management |
| 1.4 | Elect Director | Robert D. Joffe | For | For | Management |
| 1.5 | Elect Director | Charles B. Johnson | For | For | Management |
| 1.6 | Elect Director | Gregory E. Johnson | For | For | Management |
| 1.7 | Elect Director | Rupert H. Johnson, Jr. | For | For | Management |
| 1.8 | Elect Director | Thomas H. Kean | For | For | Management |
| 1.9 | Elect Director | Chutta Ratnathicam | For | For | Management |
| 1.10 | Elect Director | Peter M. Sacerdote | For | For | Management |
| 1.11 | Elect Director | Laura Stein | For | For | Management |
| 1.12 | Elect Director | Anne M. Tatlock | For | For | Management |
| 1.13 | Elect Director | Louis E. Woodworth | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | Withhold | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | Withhold | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard P. Behar | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.3 | Elect Director Domenico De Sole | For | For | Management |
| 1.4 | Elect Director Donald G. Fisher | For | For | Management |
| 1.5 | Elect Director Doris F. Fisher | For | For | Management |
| 1.6 | Elect Director Robert J. Fisher | For | For | Management |
| 1.7 | Elect Director Penelope L. Hughes | For | For | Management |

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| | | | | | |
|------|--|------------------------|-----|-----|------------|
| 1.8 | Elect Director | Bob L. Martin | For | For | Management |
| 1.9 | Elect Director | Jorge P. Montoya | For | For | Management |
| 1.10 | Elect Director | Glenn K. Murphy | For | For | Management |
| 1.11 | Elect Director | James M. Schneider | For | For | Management |
| 1.12 | Elect Director | Mayo A. Shattuck, III | For | For | Management |
| 1.13 | Elect Director | Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Charles H. Goodman | For | For | Management |
| 5 | Elect Director Jay L. Johnson | For | For | Management |
| 6 | Elect Director George A. Joulwan | For | For | Management |
| 7 | Elect Director Paul G. Kaminski | For | For | Management |
| 8 | Elect Director John M. Keane | For | For | Management |
| 9 | Elect Director Deborah J. Lucas | For | For | Management |
| 10 | Elect Director Lester L. Lyles | For | For | Management |
| 11 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 12 | Elect Director J. Christopher Reyes | For | For | Management |
| 13 | Elect Director Robert Walmsley | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 2 | Elect Director William M. Castell | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Claudio X. Gonzalez | For | Against | Management |
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | For | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors | Against | For | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Global Warming | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas Moore | For | For | Management |
| 1.10 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Directors Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Directors John H. Bryan | For | For | Management |
| 3 | Elect Directors Gary D. Cohn | For | For | Management |
| 4 | Elect Directors Claes Dahlback | For | For | Management |
| 5 | Elect Directors Stephen Friedman | For | For | Management |
| 6 | Elect Directors William W. George | For | For | Management |
| 7 | Elect Directors Rajat K. Gupta | For | For | Management |
| 8 | Elect Directors James A. Johnson | For | For | Management |
| 9 | Elect Directors Lois D. Juliber | For | For | Management |
| 10 | Elect Directors Edward M. Liddy | For | For | Management |
| 11 | Elect Directors Ruth J. Simmons | For | For | Management |
| 12 | Elect Directors Jon Winkelried | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

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Officers' Compensation
 16 Prepare Sustainability Report Against Against Shareholder

GOODYEAR TIRE & RUBBER CO., THE

Ticker: GT Security ID: 382550101
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Boland | For | Withhold | Management |
| 1.2 | Elect Director James A. Firestone | For | For | Management |
| 1.3 | Elect Director Robert J. Keegan | For | Withhold | Management |
| 1.4 | Elect Director W. Alan McCollough | For | For | Management |
| 1.5 | Elect Director Steven A. Minter | For | Withhold | Management |
| 1.6 | Elect Director Denise M. Morrison | For | Withhold | Management |
| 1.7 | Elect Director Rodney O'Neal | For | Withhold | Management |
| 1.8 | Elect Director Shirley D. Peterson | For | Withhold | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | Withhold | Management |
| 1.10 | Elect Director Thomas H. Weidemeyer | For | Withhold | Management |
| 1.11 | Elect Director Michael R. Wessel | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Internet Censorship Policies | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

H&Q HEALTHCARE INVESTORS

Ticker: HQH Security ID: 404052102
 Meeting Date: JUL 20, 2007 Meeting Type: Annual
 Record Date: MAY 9, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee Rakesh K. Jain, Ph.D. | For | For | Management |
| 1.2 | Elect Trustee Robert P. Mack, M.D. | For | For | Management |
| 1.3 | Elect Trustee Eric Oddleifson | For | For | Management |
| 1.4 | Elect Trustee Oleg M. Pohotsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Elimination of Fundamental Investment Policy | For | For | Management |
| 4 | Approve Change of Fundamental Investment Policy | For | For | Management |

H&Q HEALTHCARE INVESTORS

Ticker: HQH Security ID: 404052102
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rakesh K. Jain | For | For | Management |
| 1.2 | Elect Director L.H. Stebbins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H&Q LIFE SCIENCES INVESTORS

Ticker: HQL Security ID: 404053100
Meeting Date: JUL 20, 2007 Meeting Type: Annual
Record Date: MAY 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee Rakesh K. Jain, Ph.D. | For | For | Management |
| 1.2 | Elect Trustee Lawrence S. Lewin | For | For | Management |
| 1.3 | Elect Trustee Uwe E. Reinhardt, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Elimination of Fundamental Investment Policy | For | For | Management |
| 4 | Approve Change of Fundamental Investment Policy | For | For | Management |

H&Q LIFE SCIENCES INVESTORS

Ticker: HQL Security ID: 404053100
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Mack | For | For | Management |
| 1.2 | Elect Director Eric Oddleifson | For | For | Management |
| 1.3 | Elect Director Oleg Pohotsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director W.R. Johnson | For | For | Management |
| 1.2 | Elect Director C.E. Bunch | For | For | Management |
| 1.3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 1.4 | Elect Director J.G. Drosdick | For | For | Management |
| 1.5 | Elect Director E.E. Holiday | For | For | Management |
| 1.6 | Elect Director C. Kendle | For | For | Management |
| 1.7 | Elect Director D.R. O'Hare | For | For | Management |
| 1.8 | Elect Director N. Peltz | For | For | Management |
| 1.9 | Elect Director D.H. Reilley | For | For | Management |
| 1.10 | Elect Director L.C. Swann | For | For | Management |
| 1.11 | Elect Director T.J. Usher | For | For | Management |
| 1.12 | Elect Director M.F. Weinstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Company Specific--Provide Majority Vote for the Election of Directors | For | For | Management |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director James T. Hackett | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director J. Landis Martin | For | For | Management |
| 9 | Elect Director Jay A. Precourt | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Adopt Human Rights Policy | Against | For | Shareholder |
| 14 | Report on Political Contributions | Against | For | Shareholder |
| 15 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103

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Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Richard A. Hackborn | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109

Meeting Date: SEP 18, 2007 Meeting Type: Special

Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director D. Scott Davis | For | For | Management |
| 5 | Elect Director Linnet F. Deily | For | For | Management |
| 6 | Elect Director Clive R. Hollick | For | For | Management |
| 7 | Elect Director Bradley T. Sheares | For | For | Management |
| 8 | Elect Director Eric K. Shinseki | For | For | Management |
| 9 | Elect Director John R. Stafford | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide the Right to Call Special Meeting | For | For | Management |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Hermance, Jr. | For | For | Management |
| 1.2 | Elect Director William G. Bardel | For | For | Management |
| 1.3 | Elect Director Scott A. Belair | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director William F. Aldinger | For | For | Management |
| 2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 3 | Elect Director Susan Crown | For | For | Management |
| 4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 5 | Elect Director Robert C. McCormack | For | For | Management |
| 6 | Elect Director Robert S. Morrison | For | For | Management |
| 7 | Elect Director James A. Skinner | For | For | Management |
| 8 | Elect Director Harold B. Smith | For | For | Management |
| 9 | Elect Director David B. Speer | For | For | Management |
| 10 | Elect Director Pamela B. Strobel | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

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INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Craig R. Barrett | For | For | Management |
| 2 | Elect Director Charlene Barshefsky | For | For | Management |
| 3 | Elect Director Carol A. Bartz | For | For | Management |
| 4 | Elect Director Susan L. Decker | For | For | Management |
| 5 | Elect Director Reed E. Hundt | For | For | Management |
| 6 | Elect Director Paul S. Otellini | For | For | Management |
| 7 | Elect Director James D. Plummer | For | For | Management |
| 8 | Elect Director David S. Pottruck | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Elect Director John L. Thornton | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Black | For | For | Management |
| 1.2 | Elect Director W.R. Brody | For | For | Management |
| 1.3 | Elect Director K.I. Chenault | For | For | Management |
| 1.4 | Elect Director M.L. Eskew | For | For | Management |
| 1.5 | Elect Director S.A. Jackson | For | For | Management |
| 1.6 | Elect Director L.A. Noto | For | For | Management |
| 1.7 | Elect Director J.W. Owens | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director J.E. Spero | For | For | Management |
| 1.10 | Elect Director S. Taurel | For | For | Management |
| 1.11 | Elect Director L.H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Review Executive Compensation | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Amend Bylaw -- Call Special Meetings | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTUIT INC.

Ticker: INTU Security ID: 461202103
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.2 | Elect Director Christopher W. Brody | For | For | Management |
| 1.3 | Elect Director William V. Campbell | For | For | Management |
| 1.4 | Elect Director Scott D. Cook | For | For | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director Michael R. Hallman | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Stratton D. Sclavos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Senior Executive Incentive Bonus Plan | For | For | Management |

JAPAN EQUITY FUND, INC., THE

Ticker: JEQ Security ID: 471057109
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Austin C. Dowling | For | For | Management |
| 1.2 | Elect Director Richard J. Herring | For | For | Management |
| 1.3 | Elect Director Rahn K. Porter | For | For | Management |
| 1.4 | Elect Director Yoshihiro Fujisawa | For | For | Management |

JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND

Ticker: BTO Security ID: 409735107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: JAN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee James F. Carlin | For | For | Management |
| 1.2 | Elect Trustee William H. Cunningham | For | For | Management |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | Withhold | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | Withhold | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director William D. Perez | For | Withhold | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.8 | Elect Director Christine A. Poon | For | For | Management |
| 1.9 | Elect Director Charles Prince | For | Withhold | Management |
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director David Satcher | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Myra M. Hart | For | For | Management |
| 1.4 | Elect Director Lois D. Juliber | For | For | Management |
| 1.5 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.6 | Elect Director Richard A. Lerner | For | For | Management |
| 1.7 | Elect Director John C. Pope | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.9 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.10 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | For | Management |
| 1.12 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. LaMacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Adopt Climate Change Policy | Against | For | Shareholder |
| 19 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |
| 20 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |
| 21 | Report on Company Product Safety Policies | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 2 | Elect Director Kerrii B. Anderson | For | For | Management |
| 3 | Elect Director Jean-Luc Belingard | For | Against | Management |
| 4 | Elect Director David P. King | For | For | Management |
| 5 | Elect Director Wendy E. Lane | For | For | Management |
| 6 | Elect Director Robert E. Mittelstaedt, Jr. | For | For | Management |
| 7 | Elect Director Arthur H. Rubenstein | For | For | Management |
| 8 | Elect Director Bradford T. Smith | For | For | Management |
| 9 | Elect Director M. Keith Weikel | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Elect Director R. Sanders Williams | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael L. Ainslie | For | For | Management |
| 2 | Elect Director John F. Akers | For | For | Management |
| 3 | Elect Director Roger S. Berlind | For | For | Management |
| 4 | Elect Director Thomas H. Cruikshank | For | For | Management |
| 5 | Elect Director Marsha Johnson Evans | For | For | Management |
| 6 | Elect Director Richard S. Fuld, Jr. | For | For | Management |
| 7 | Elect Director Christopher Gent | For | For | Management |
| 8 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 9 | Elect Director Roland A. Hernandez | For | For | Management |
| 10 | Elect Director Henry Kaufman | For | For | Management |
| 11 | Elect Director John D. Macomber | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | Against | Management |
| 14 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Publish Political Contributions | Against | Against | Shareholder |
| 16 | Prepare an Environmental Sustainability Report | Against | Against | Shareholder |

LIBERTY ALL-STAR GROWTH FUND, INC.

Ticker: ASG Security ID: 529900102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee John A. Benning | For | For | Management |
| 1.2 | Elect Trustee Richard C. Rantzow | For | For | Management |
| 2 | Approve Portfolio Management Agreement | For | For | Management |

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | Withhold | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | For | Management |
| 1.11 | Elect Director Anne Stevens | For | For | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Simple Majority Voting | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Approve Non-Employee Director Stock Option Plan | For | For | Management |
| 7 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 8 | Report on Nuclear Weapons | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 2 | Elect Director Gregory H. Boyce | For | For | Management |
| 3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 4 | Elect Director Philip Lader | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Dennis H. Reilley | For | For | Management |
| 7 | Elect Director Seth E. Schofield | For | For | Management |
| 8 | Elect Director John W. Snow | For | For | Management |
| 9 | Elect Director Thomas J. Usher | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael J. Dolan | For | For | Management |
| 2 | Elect Director Robert A. Eckert | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Tully M. Friedman | For | For | Management |
| 5 | Elect Director Dominic Ng | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 7 | Elect Director Andrea L. Rich | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Dean A. Scarborough | For | For | Management |
| 10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 11 | Elect Director G. Craig Sullivan | For | For | Management |
| 12 | Elect Director Kathy Brittain White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ralph Alvarez | For | For | Management |
| 2 | Elect Director Susan E. Arnold | For | For | Management |
| 3 | Elect Director Richard H. Lenny | For | For | Management |
| 4 | Elect Director Cary D. McMillan | For | For | Management |
| 5 | Elect Director Sheila A. Penrose | For | For | Management |
| 6 | Elect Director James A. Skinner | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John H. Hammergren | For | For | Management |
| 2 | Elect Director M. Christine Jacobs | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director John L. Cassis | For | For | Management |
| 2 | Elect Director Michael Goldstein | For | For | Management |
| 3 | Elect Director Blenda J. Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Eduardo Castro-Wright | For | For | Management |
| 1.3 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.4 | Elect Director William C. Steere, Jr. | For | For | Management |
| 1.5 | Elect Director Lulu C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Dina Dublon | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Elect Director Jon A. Shirley | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 13 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John W. Bachmann | For | For | Management |
| 1.2 | Elect Director William U. Parfet | For | For | Management |
| 1.3 | Elect Director George H. Poste | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Amend Bylaws to Not Indemnify Directors for Social and Environmental Liabilities | Against | Against | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Report of the Compensation Committee | Against | For | Shareholder |
| 15 | Report on Human Rights Investment Policies | Against | Against | Shareholder |

NEUBERGER BERMAN REAL ESTATE INCOME FUND, INC.

Ticker: NRL Security ID: 64126D106
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee Faith Colish | For | For | Management |
| 1.2 | Elect Trustee Michael M. Knetter | For | For | Management |
| 1.3 | Elect Trustee Cornelius T. Ryan | For | For | Management |
| 1.4 | Elect Trustee Peter P. Trapp | For | For | Management |
| 1.5 | Elect Trustee Peter E. Sundman | For | For | Management |
| 2 | Approve Disposition of Assets and Liquidate Fund | For | For | Management |

NEUBERGER BERMAN REAL ESTATE INCOME FUND, INC.

Ticker: NRL Security ID: 64126D106
 Meeting Date: OCT 26, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel W. Looney | For | For | Management |
| 1.2 | Elect Director John S. Horejsi | For | For | Management |
| 1.3 | Elect Director Dr. Dean L. Jacobson | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

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BOARD OF DIRECTORS TO RESOLVE TO
 REPURCHASE NOKIA SHARES

| | | | | |
|----|---|------|---------|------------|
| 10 | MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 10 | None | Against | Management |
|----|---|------|---------|------------|

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven Chu, Ph.D. | For | For | Management |
| 2 | Elect Director Harvey C. Jones | For | For | Management |
| 3 | Elect Director William J. Miller | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Spencer Abraham | For | Against | Management |
| 2 | Elect Director Ronald W. Burkle | For | For | Management |
| 3 | Elect Director John S. Chalsty | For | Against | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |
| 6 | Elect Director Ray R. Irani | For | For | Management |
| 7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 8 | Elect Director Avedick B. Poladian | For | For | Management |
| 9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 10 | Elect Director Aziz D. Syriani | For | For | Management |
| 11 | Elect Director Rosemary Tomich | For | Against | Management |
| 12 | Elect Director Walter L. Weisman | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Publish a Scientific Global Warming Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

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Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Robert Charles Clark | For | For | Management |
| 1.4 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.5 | Elect Director Errol M. Cook | For | For | Management |
| 1.6 | Elect Director Susan S. Denison | For | For | Management |
| 1.7 | Elect Director Michael A. Henning | For | For | Management |
| 1.8 | Elect Director John R. Murphy | For | For | Management |
| 1.9 | Elect Director John R. Purcell | For | For | Management |
| 1.10 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.11 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.3 | Elect Director Donald L. Lucas | For | For | Management |
| 1.4 | Elect Director Michael J. Boskin | For | For | Management |
| 1.5 | Elect Director Jack F. Kemp | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.7 | Elect Director Safra A. Catz | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.10 | Elect Director Charles E Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 5 | Issue an Open Source Report | Against | Against | Shareholder |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107

Meeting Date: OCT 3, 2007 Meeting Type: Annual

Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J. S. Flaschen | For | For | Management |
| 3 | Elect Director Phillip Horsley | For | For | Management |
| 4 | Elect Director Grant M. Inman | For | For | Management |
| 5 | Elect Director Pamela A. Joseph | For | For | Management |
| 6 | Elect Director Jonathan J. Judge | For | For | Management |
| 7 | Elect Director Joseph M. Tucci | For | For | Management |
| 8 | Elect Director Joseph M. Velli | For | For | Management |

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| | | | | | |
|------|-----------------|-----------------------|-----|-----|------------|
| 1.5 | Elect Director | Frederic A. Escherich | For | For | Management |
| 1.6 | Elect Director | Roger W. Gale | For | For | Management |
| 1.7 | Elect Director | Thomas H. Lenagh | For | For | Management |
| 1.8 | Elect Director | Kathleen T. McGahran | For | For | Management |
| 1.9 | Elect Director | Douglas G. Ober | For | For | Management |
| 1.10 | Elect Director | Craig R. Smith | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.2 | Elect Director A. G. Lafley | For | For | Management |
| 1.3 | Elect Director Lynn M. Martin | For | For | Management |
| 1.4 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.5 | Elect Director John F. Smith, Jr. | For | For | Management |
| 1.6 | Elect Director Ralph Snyderman, M.D. | For | For | Management |
| 1.7 | Elect Director Margaret C. Whitman | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 4 | Report on Free Enterprise Initiatives | Against | Against | Shareholder |
| 5 | Report on Animal Welfare | Against | Against | Shareholder |

QUALCOMM INC.

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Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.3 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.4 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.5 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.6 | Elect Director Robert E. Kahn | For | For | Management |
| 1.7 | Elect Director Sherry Lansing | For | For | Management |
| 1.8 | Elect Director Duane A. Nelles | For | Withhold | Management |
| 1.9 | Elect Director Marc I. Stern | For | For | Management |
| 1.10 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edward A. Mueller | For | For | Management |
| 2 | Elect Director Linda G. Alvarado | For | For | Management |
| 3 | Elect Director Charles L. Biggs | For | For | Management |
| 4 | Elect Director K. Dane Brooksher | For | For | Management |
| 5 | Elect Director Peter S. Hellman | For | For | Management |
| 6 | Elect Director R. David Hoover | For | Against | Management |
| 7 | Elect Director Patrick J. Martin | For | For | Management |
| 8 | Elect Director Caroline Matthews | For | For | Management |
| 9 | Elect Director Wayne W. Murdy | For | For | Management |
| 10 | Elect Director Jan L. Murley | For | For | Management |
| 11 | Elect Director Frank P. Popoff | For | For | Management |
| 12 | Elect Director James A. Unruh | For | For | Management |
| 13 | Elect Director Anthony Welters | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | For | Shareholder |

RAYTHEON CO.

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Barbara M. Barrett | For | For | Management |
| 2 | Elect Director Vernon E. Clark | For | For | Management |
| 3 | Elect Director John M. Deutch | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | Against | Management |
| 5 | Elect Director Michael C. Ruetters | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Establish SERP Policy | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce M. Rockwell | For | For | Management |
| 1.2 | Elect Director Joseph F. Toot, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

SAFEWAY INC.

Ticker: SWY Security ID: 786514208
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Steven A. Burd | For | For | Management |
| 2 | Elect Director Janet E. Grove | For | For | Management |
| 3 | Elect Director Mohan Gyani | For | For | Management |
| 4 | Elect Director Paul Hazen | For | For | Management |
| 5 | Elect Director Frank C. Herringer | For | For | Management |
| 6 | Elect Director Robert I. MacDonnell | For | For | Management |
| 7 | Elect Director Douglas J. MacKenzie | For | For | Management |
| 8 | Elect Director Kenneth W. Oder | For | For | Management |
| 9 | Elect Director Rebecca A. Stirn | For | For | Management |
| 10 | Elect Director William Y. Tauscher | For | For | Management |
| 11 | Elect Director Raymond G. Viault | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | For | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 15 | Adopt Policy on 10b5-1 Plans | Against | For | Shareholder |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans W. Becherer | For | For | Management |
| 1.2 | Elect Director Thomas J. Colligan | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director C. Robert Kidder | For | For | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 1.7 | Elect Director Antonio M. Perez | For | For | Management |
| 1.8 | Elect Director Patricia F. Russo | For | For | Management |
| 1.9 | Elect Director Jack L. Stahl | For | For | Management |
| 1.10 | Elect Director Craig B. Thompson | For | For | Management |
| 1.11 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.12 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.13 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director P. Camus | For | For | Management |
| 1.2 | Elect Director J.S. Gorelick | For | For | Management |
| 1.3 | Elect Director A. Gould | For | For | Management |
| 1.4 | Elect Director T. Isaac | For | For | Management |
| 1.5 | Elect Director N. Kudryavtsev | For | For | Management |
| 1.6 | Elect Director A. Lajous | For | For | Management |
| 1.7 | Elect Director M.E. Marks | For | For | Management |
| 1.8 | Elect Director D. Primat | For | For | Management |
| 1.9 | Elect Director L.R. Reif | For | For | Management |
| 1.10 | Elect Director T.I. Sandvold | For | For | Management |
| 1.11 | Elect Director N. Seydoux | For | For | Management |
| 1.12 | Elect Director L.G. Stuntz | For | For | Management |
| 2 | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS | For | For | Management |
| 3 | APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN | For | For | Management |
| 4 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Birch Bayh | For | For | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Karen N. Horn | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

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 SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Jon A. Boscia | For | For | Management |
| 1.5 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.6 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

 SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela L. Carter | For | For | Management |
| 1.2 | Elect Director William T. Esrey | For | For | Management |
| 1.3 | Elect Director Fred J. Fowler | For | For | Management |
| 1.4 | Elect Director Dennis R. Hendrix | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Anderson | For | For | Management |
| 1.2 | Elect Director Austin A. Adams | For | For | Management |
| 1.3 | Elect Director F. Anthony Comper | For | For | Management |
| 1.4 | Elect Director Michael McShane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Devenuti | For | For | Management |
| 1.2 | Elect Director Stuart M. Essig | For | For | Management |
| 1.3 | Elect Director Thomas H. Garrett III | For | For | Management |
| 1.4 | Elect Director Wendy L. Yarno | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Basil L. Anderson | For | For | Management |
| 2 | Elect Director Arthur M. Blank | For | For | Management |
| 3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 4 | Elect Director Justin King | For | For | Management |
| 5 | Elect Director Carol Meyrowitz | For | For | Management |
| 6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 7 | Elect Director Robert C. Nakasone | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Robert E. Sulentic | For | For | Management |
| 10 | Elect Director Martin Trust | For | For | Management |
| 11 | Elect Director Vijay Vishwanath | For | For | Management |
| 12 | Elect Director Paul F. Walsh | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |

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Special Meetings

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Howard Schultz | For | For | Management |
| 2 | Elect Director Barbara Bass | For | For | Management |
| 3 | Elect Director William W. Bradley | For | For | Management |
| 4 | Elect Director Mellody Hobson | For | For | Management |
| 5 | Elect Director Olden Lee | For | For | Management |
| 6 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 7 | Elect Director Javier G. Teruel | For | For | Management |
| 8 | Elect Director Myron E. Ullman, III | For | For | Management |
| 9 | Elect Director Craig E. Weatherup | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director N. Darehshori | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | For | Management |
| 1.7 | Elect Director C. LaMantia | For | For | Management |
| 1.8 | Elect Director R. Logue | For | For | Management |
| 1.9 | Elect Director M. Miskovic | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | For | Management |
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox, Jr. | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Jerome H. Grossman | For | For | Management |
| 1.5 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director Richard E. Anthony | For | For | Management |
| 1.3 | Elect Director James H. Blanchard | For | For | Management |
| 1.4 | Elect Director Richard Y. Bradley | For | For | Management |
| 1.5 | Elect Director Frank W. Brumley | For | For | Management |
| 1.6 | Elect Director Elizabeth W. Camp | For | For | Management |
| 1.7 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.8 | Elect Director T. Michael Goodrich | For | For | Management |
| 1.9 | Elect Director Frederick L. Green, III | For | For | Management |
| 1.10 | Elect Director V. Nathaniel Hansford | For | For | Management |
| 1.11 | Elect Director Alfred W. Jones III | For | For | Management |
| 1.12 | Elect Director Mason H. Lampton | For | For | Management |
| 1.13 | Elect Director Elizabeth C. Ogie | For | For | Management |
| 1.14 | Elect Director H. Lynn Page | For | For | Management |
| 1.15 | Elect Director J. Neal Purcell | For | For | Management |
| 1.16 | Elect Director Melvin T. Stith | For | For | Management |
| 1.17 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.18 | Elect Director William B. Turner, Jr. | For | For | Management |
| 1.19 | Elect Director James D. Yancey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS, INC.

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Ticker: TXN Security ID: 882508104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director James R. Adams | For | For | Management |
| 2 | Elect Director David L. Boren | For | For | Management |
| 3 | Elect Director Daniel A. Carp | For | For | Management |
| 4 | Elect Director Carrie S. Cox | For | For | Management |
| 5 | Elect Director David R. Goode | For | For | Management |
| 6 | Elect Director Pamela H. Patsley | For | For | Management |
| 7 | Elect Director Wayne R. Sanders | For | For | Management |
| 8 | Elect Director Ruth J. Simmons | For | For | Management |
| 9 | Elect Director Richard K. Templeton | For | For | Management |
| 10 | Elect Director Christine Todd Whitman | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require Director Nominee Qualifications | Against | Against | Shareholder |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|-------------|
| 1 | Elect Director Paul E. Gagne | For | For | Management |
| 2 | Elect Director Dain M. Hancock | For | For | Management |
| 3 | Elect Director Lloyd G. Trotter | For | For | Management |
| 4 | Elect Director Thomas B. Wheeler | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 7 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 3 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 4 | Elect Director Frank J. Caufield | For | For | Management |
| 5 | Elect Director Robert C. Clark | For | For | Management |
| 6 | Elect Director Mathias Dopfner | For | For | Management |
| 7 | Elect Director Jessica P. Einhorn | For | For | Management |
| 8 | Elect Director Reuben Mark | For | For | Management |
| 9 | Elect Director Michael A. Miles | For | For | Management |
| 10 | Elect Director Kenneth J. Novack | For | For | Management |
| 11 | Elect Director Richard D. Parsons | For | For | Management |
| 12 | Elect Director Deborah C. Wright | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

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16 Require Independent Board Chairman Against For Shareholder

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | Withhold | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Implement MacBride Principles | Against | Against | Shareholder |

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.2 | Elect Director G. Wayne Clough | For | For | Management |
| 1.3 | Elect Director H. Lynn Page | For | For | Management |
| 1.4 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.5 | Elect Director Richard W. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |

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|------|---|-----|-----|------------|
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TXU CORP.

Ticker: TXU Security ID: 873168108
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Leldon E. Echols | For | For | Management |
| 3.2 | Elect Director Kerney Laday | For | For | Management |
| 3.3 | Elect Director Jack E. Little | For | For | Management |
| 3.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3.5 | Elect Director J. E. Oesterreicher | For | For | Management |
| 3.6 | Elect Director Michael W. Ranger | For | For | Management |
| 3.7 | Elect Director Leonard H. Roberts | For | For | Management |
| 3.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 3.9 | Elect Director C. John Wilder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Quantitative Emissions Goals | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director Ann M. Livermore | For | For | Management |
| 1.7 | Elect Director Rudy Markham | For | For | Management |
| 1.8 | Elect Director John W. Thompson | For | For | Management |
| 1.9 | Elect Director Carol B. Tome | For | For | Management |
| 1.10 | Elect Director Ben Verwaayen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED TECHNOLOGIES CORP.

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Ticker: UTX Security ID: 913017109
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Charles R. Lee | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Harold McGraw III | For | For | Management |
| 1.9 | Elect Director Richard B. Myers | For | For | Management |
| 1.10 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.11 | Elect Director Andre Villeneuve | For | For | Management |
| 1.12 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Improve Human Rights Standards or Policies | Against | For | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |

 UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Gail R. Wilensky | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 13 | Performance-Based Equity Awards | Against | For | Shareholder |

 UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director Jon S. Fossel | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Elect Director Gloria C. Larson | For | For | Management |
| 3 | Elect Director William J. Ryan | For | For | Management |
| 4 | Elect Director Thomas R. Watjen | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 7 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director John R. Stafford | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | For | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director David D. Glass | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance | Against | For | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 23 | Report on Political Contributions | Against | For | Shareholder |
| 24 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | | |
|------|--|-------------------------|---------|---------|-------------|
| 1.1 | Elect Director | William C. Foote | For | For | Management |
| 1.2 | Elect Director | Alan G. McNally | For | For | Management |
| 1.3 | Elect Director | Cordell Reed | For | For | Management |
| 1.4 | Elect Director | Jeffrey A. Rein | For | For | Management |
| 1.5 | Elect Director | Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director | David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director | Alejandro Silva | For | For | Management |
| 1.8 | Elect Director | James A. Skinner | For | For | Management |
| 1.9 | Elect Director | Marilou M. von Ferstel | For | For | Management |
| 1.10 | Elect Director | Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Report on Charitable Contributions | | Against | Against | Shareholder |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | | Against | Against | Shareholder |
| 5 | Separate Chairman and CEO Positions | | Against | For | Shareholder |

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | Against | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

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11 Repot on Political Contributions Against For Shareholder

WATERS CORPORATION

Ticker: WAT Security ID: 941848103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joshua Bekenstein | For | For | Management |
| 1.2 | Elect Director Michael J. Berendt | For | For | Management |
| 1.3 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 1.4 | Elect Director Edward Conard | For | For | Management |
| 1.5 | Elect Director Laurie H. Glimcher | For | For | Management |
| 1.6 | Elect Director Christopher A. Kuebler | For | For | Management |
| 1.7 | Elect Director William J. Miller | For | For | Management |
| 1.8 | Elect Director JoAnn A. Reed | For | For | Management |
| 1.9 | Elect Director Thomas P. Salice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ELECTION AS DIRECTOR: NICHOLAS F. BRADY | For | For | Management |
| 2 | ELECTION AS DIRECTOR: WILLIAM E. MACAULAY | For | For | Management |
| 3 | ELECTION AS DIRECTOR: DAVID J. BUTTERS | For | For | Management |
| 4 | ELECTION AS DIRECTOR: ROBERT B. MILLARD | For | For | Management |
| 5 | ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER | For | For | Management |
| 6 | ELECTION AS DIRECTOR: ROBERT K. MOSES, JR. | For | For | Management |
| 7 | ELECTION OF DIRECTOR: ROBERT A. RAYNE | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | Against | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | Against | Management |
| 11 | Elect Director Donald B. Rice | For | Against | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | For | Management |
| 20 | Require Independent Board Chairman | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Joseph R. Cleveland | For | For | Management |
| 2 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 3 | Elect Director Frank T. Macinnis | For | For | Management |
| 4 | Elect Director Steven J. Malcolm | For | For | Management |
| 5 | Elect Director Janice D. Stoney | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director Richard C. Kelly | For | For | Management |
| 1.7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director Albert F. Moreno | For | For | Management |
| 1.9 | Elect Director Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director Richard H. Truly | For | For | Management |
| 1.12 | Elect Director David A. Westerlund | For | For | Management |
| 1.13 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

XEROX CORP.

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.6 | Elect Director Robert A. McDonald | For | For | Management |
| 1.7 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.8 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Report on Vendor Human Rights Standards | Against | Against | Shareholder |

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director William H. Adams III | For | Against | Management |
| 2 | Elect Director Keith A. Hutton | For | For | Management |
| 3 | Elect Director Jack P. Randall | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

ZWEIG FUND, INC., THE

Ticker: ZF Security ID: 989834106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wendy Luscombe | For | For | Management |
| 1.2 | Elect Director R. Keith Walton | For | For | Management |

END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Cornerstone Total Return Fund, Inc.

By (Signature and Title) /s/ Ralph W. Bradshaw

Ralph W. Bradshaw
President

Date August 21, 2008